



TO: THE CHAIRMAN OF THE MEETING

ANNUAL GENERAL MEETING HELD AT FOUR SEASONS HOTEL, SIMMONSCOURT ROAD, DUBLIN 4, IRELAND

ON: 2 JUNE 2009

STATEMENT OF POLL - THE VOTES CAST WERE AS FOLLOWS: -

RESOLUTION	FOR	%	AGAINST	%
1. Ordinary Resolution to receive and approve the audited accounts	838,054,759	99.80	1,699,439	0.20
2. Ordinary Resolution to approve the remuneration report of the directors	778,059,081	92.99	58,640,624	7.01
3. Ordinary Resolution to re-elect Colin Day as a director	830,560,389	98.88	9,415,750	1.12
4. Ordinary Resolution to re-elect Lubna Olayan as a director	771,207,446	91.81	68,772,691	8.19
5. Ordinary Resolution to re-elect Jeffrey Rosen as a director	828,054,419	98.58	11,958,618	1.42
6. Ordinary Resolution to re-elect Esther Dyson as a director	821,383,160	97.84	18,135,797	2.16
7. Ordinary Resolution to re-elect John Quelch as a director	821,855,227	97.91	17,554,128	2.09
8. Ordinary Resolution to re-elect Stanley Morten as a director	795,748,928	97.13	23,513,565	2.87
9. Ordinary Resolution to re-appoint the auditors and authorise the directors to determine their remuneration	830,318,142	99.53	3,885,728	0.47
10. Ordinary Resolution to authorise the directors to allot relevant securities	803,700,481	95.72	35,979,599	4.28
11. Special Resolution to authorise the Company to purchase its own shares	838,468,225	99.82	1,540,848	0.18
12. Special Resolution to authorise the disapplication of pre-emption rights	808,387,132	96.24	31,558,516	3.76

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NUMBER OF CARDS CONSIDERED INVALID: 0

FOR AND ON BEHALF OF COMPUTERSHARE INVESTOR SERVICES (JERSEY) LIMITED